

EXHIBIT 1-A

Sample of Combined Resolution

*(Only the **bold text** is required; the remainder of the document is for Grantee use and may be modified as necessary)*

RESOLUTION NO. _____

WHEREAS, in 20__ the (name of Grantee) applied for federal, state, local and private funding to (insert information regarding the type of housing project being funded);

WHEREAS, (name of Grantee) may appropriate federal or state money received during the fiscal year by formal resolution.

NOW, THEREFORE, BE IT RESOLVED that:

The (name of Grantee) is authorized to accept the following grant funding to perform the above stated project;

The (name of Grantee) is authorized to borrow \$(insert relevant private funding sources and amounts);

The (name of Grantee) will ensure that it and all of its contractor's or agents shall conduct all program matters in a non-discriminatory matter such that all persons regardless of race, gender, age, disability, or other protected class shall be treated equally and further each shall comply with the policies and procedures attached hereto and known as the 20__ (name of Grantee and/or Project Name) Management Plan, approved by the Montana Department of Commerce HOME Investment Partnerships Program; and

The (name of Grantee) hereby appropriates the sum of \$_____ and directs the (name of Grantee) to allocate said amount to the following program activities:

<u>EXPENDITURE CODE</u>	<u>ADMINISTRATION COST</u>	<u>ACTIVITY COST</u>
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
TOTALS:	\$ _____	\$ _____

BE IT FURTHER RESOLVED that the above appropriation shall become effective on _____, 20__.

(NAME OF GRANTEE) _____ County, Montana

By _____
CHIEF ELECTED OFFICIAL or EXECUTIVE DIRECTOR

By _____
Member (if applicable)

Attest _____

Member (if applicable)

Attest _____

Member (if applicable)